

**VILLAGE OF MANLIUS
BOARD OF TRUSTEES
August 5, 2014 Regular Meeting**

PRESENT: Mayor Whorral; Trustees Abdo-Rott (*arrived at 7:05*), McGrew, Pfeiffer, Pilewski and Noble.

ABSENT: Trustee Hopkinson

OTHERS:

Clerk-Treasurer Martha Dygert, Jeff Brown, Village Attorney; Vince Giordano, Jerry & Judy Dardzinski; John Winslow, MFD; and David Haase, MFD.

The meeting was called to order at 7:00 pm in the Board Room at Village Centre. The Pledge of Allegiance was recited and Mayor Whorral welcomed those present.

MINUTES

The minutes of the July 8, 2014 regular meeting were presented to the Board for review. **Motion by Trustee McGrew, seconded by Trustee Noble to approve the minutes as submitted. Motion Carried 4-0.**

Trustee Abdo-Rott arrived at 7:05

TRAINING REQUISITIONS

Clerk-Treasurer

- **NYCOM** – Fall Training Approximate Cost: \$1700.00

Mayor/Trustees

- **NYCOM** – Fall Training for both Mayor Whorral & Trustee McGrew Approximate Cost: \$1700.00 each

Motion by Mayor Whorral, seconded by Trustee McGrew to approve the Training requisitions as listed. Motion Carried 5-0.

REQUISITIONS

Recreation

- **Grupo Pagan/Daniel Rubado** – August 8th Concert Performance Cost: \$1200.00

Motion by Trustee Noble, seconded by Trustee Pfeiffer to approve the Recreation requisition as listed. Motion Carried 5-0

Fire/EMS

- **Haight Fire Equip Co** – Turnout gear (State Contract #PC62229) Cost: \$10,890.00

Motion by Trustee McGrew seconded by Trustee Pilewski to approve the Haight Fire Equip requisition as submitted. Motion Carried 5-0

- **Drivers Village** – Chief vehicle (County Contract #7418) Cost: \$33,132.00

Motion by Trustee McGrew, seconded by Trustee Pilewski to approve the Drivers Village requisition as submitted. Motion Carried 5-0

ABSTRACT

A copy of Abstract #005 was reviewed by the Board and it was on **Motion by Trustee Pilewski, seconded by Trustee Pfeiffer to approve the General Fund abstract in the amount of \$218,725.36. Motion Carried 5-0.**

DEPARTMENT REPORTS:

1. **Recreation Report** – Mayor Whorral stated that if anyone had any questions which were not addressed in the report, they should contact the Recreation Director.
2. **Clerk-Treasurer Report**
 - a. **Town of Manlius – Transfer of Vehicle Agreement** – The Town of Manlius has agreed to transfer a surplus police vehicle to the Village for use by the DPW Superintendent. **Motion by Trustee McGrew, seconded by Trustee Pfeiffer to authorize the Mayor to enter into the agreement as drafted with the Town of Manlius. Motion Carried 5-0.**
 - b. **Town of Manlius – Transfer Ambulance to Police Dept Agreement** – Upon request by the Town of Manlius Police Chief for transfer of a surplus ambulance upon receipt of the two new ambulances by the Village, the Village Board agreed to the request. **Motion by Trustee McGrew seconded by Trustee Pilewski to authorize the Mayor to enter into the agreement to transfer a surplus Ambulance to the Town of Manlius Police. Motion Carried 5-0.**
 - c. **Retroactive Pay – Teamsters Union employees** – A spreadsheet outlining the pay due to Teamster's employees based on the recently ratified union contract was given to the Board. **Motion by Trustee McGrew, seconded by Trustee Pfeiffer to approve payment in the amount of \$12,649.72. Motion Carried 5-0.**
 - d. **Public Hearing – Proposed Local Law #4 – 2014** – A local law drafted by the Village Attorney to amend the Zoning Code to eliminate the need for conforming signs to be approved by the Village Planning Board and would give jurisdiction to the Codes Enforcement office to issue the permit for signs that conformed to the current regulations. **Motion by Trustee Pfeiffer, seconded by Trustee McGrew to set the public hearing for the September 9th Board meeting at 7:00 p.m. Motion Carried 5-0.**

TRUSTEE REPORTS

Trustee Abdo-Rott - Advised that some of the hanging baskets had been stolen from the bridge. On August 28th there will be a ceremony at the Gazebo to thank everyone who participated in the project and there will be a plaque designed with names. Spade & Trowel will be planning the food for the event and Trustee Abdo-Rott is working with them on the plans.

Trustee McGrew – Met with the Committee to look at renovations to the Village Centre and is asking for Board approval to put the roof replacement out to bid. Trustee Abdo-Rott stated that she felt possibly the Village should send the drafted spec out to be reviewed by another engineer.

Village Centre Roof Bid – Motion by Trustee McGrew seconded by Trustee Pfeiffer to authorize the Clerk to publish the Notice to Bidders for the Village Centre Roof Bid. Motion Carried 5-0

Trustee Pilewski - The last report on the phone service showed the cost proposal from Time Warner to be higher than Windstream. It is Trustee Pilewski's recommendation the Village enter into a 2-year agreement with Windstream to realize the lower pricing.

Windstream Agreement – Motion by Trustee Pilewski, seconded by Trustee Pfeiffer to authorize the Mayor to enter into the new two-year agreement with Windstream. Motion Carried 5-0.

Trustee Noble – Luau is this Friday and is encouraging everyone to attend. In the past the Rec Dept has had a summer concert series and this year it was decided to try something different and have one larger concert with food and games for families and he hopes that everyone is able to come out to the event.

Trustee Pfeiffer – Reported that Codes has a lot of little things being worked on currently and talked to her about some other things that can be done to streamline processes.

ATTORNEY REPORT

Attorney Brown stated he had nothing to report.

MAYOR REPORT

- a. The Mayor's Association summer outing on August 21st (Dinner Cruise) and should RSVP by August 6th. **Trustee McGrew made a motion to approve attendance at the event by any member of the Board or the Clerk if desired. Motion was seconded by Trustee Pfeiffer. Motion Carried 5-0.**

Clerk-Treasurer Dygert stated she had forgotten to ask for Board approval to authorize the East Syracuse Lions Club to hold their garage sale event in the parking lot next to SnoTop on September 13th. They will only be using popup canopies and nothing will be anchored into the pavement.

East Syracuse Lions Club – Garage Sale Event

Motion by Trustee Pilewski, seconded by Trustee Pfeiffer to grant approval to the East Syracuse Lions Club to use the parking lot for the Garage Sale Event on September 13, 2014. Motion Carried 5-0.

Surplus Equipment – Fire Department

Mrs. Dygert explained that she had spoken with Chief Buskey regarding the clean out of the fire stations. A list was provided by Asst Chief Pinsky and is asking for approval to dispense with the items listed. **Motion by Trustee Pilewski seconded by Trustee Noble to authorize dispensation of the items in the listing provided by the Fire Department in the method suggested by the Fire Dept personnel. Motion Carried 5-0.**

PUBLIC FORUM

Judy Dardzinski wanted to mention the Healthy Lifestyle Fair that is coming up in October. Mayor Whorral reminded the Board that the next meeting would not be until early September. The Board then briefly discussed the status of the Madison Row project.

ADJOURN

There being no further business before the Board it was on Motion by Trustee Abdo-Rott and seconded by Trustee Noble to adjourn the meeting. Motion Carried 5-0.

The meeting was adjourned at approximately 7:42 p.m.

Respectfully submitted by,

Martha Dygert
Clerk-Treasurer